



**AGENDA
LAKE FOREST
SENIOR ADVISORY BOARD**

**Regular Meeting of the Senior Advisory Board
April 10, 2013
Lake Forest City Hall
25550 Commercentre Drive
Lake Forest, California 92630**

NOTICE: Pursuant to Lake Forest Municipal Code Section 2.04.010, Regular Meetings of the Senior Advisory Board are held the Third Thursday of each month at the hour of 7:00 p.m.

AGENDA ON THE INTERNET: The Agenda is available through the Internet at www.lakeforestca.gov. You can access the document on the Monday before the meeting on Wednesday.

AGENDA DOCUMENT REVIEW: The full Agenda including all back up information is available at City Hall, 25550 Commercentre Dr., Lake Forest, California, on the Monday prior to the Wednesday meeting.

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Senior Advisory Board may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER:

10:00 AM

ROLL CALL:

Chair:	Marty Deutschman
Vice-Chair:	Myron Drinkwater
Board Members:	Beverley Ford
	Tim O'Leary
	Sandy Stang

PUBLIC COMMENTS:

At this time members of the public may address the Board regarding any items within the subject matter jurisdiction of the Board. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of thirty minutes for the Public Comments portion of the agenda.

Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Recording Secretary prior to an individual being heard by the Board.

Whenever possible, lengthy testimony should be presented to the Board in writing (8 copies) and only pertinent points presented orally. Additionally, a "Request to Register Written Comments" form is available at the Agenda Public Review Counter.

PRESENTATIONS:

NONE

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request specific items be removed from the Consent Calendar for separate action.

1. MINUTES OF A SENIOR ADVISORY BOARD MEETING HELD ON WEDNESDAY, JANUARY 9, 2013.

RECOMMENDED ACTION: Approve as submitted.

DISCUSSION/ACTION ITEMS:

The following matters are for Board consideration/discussion/action. Members of the public may have the opportunity to address these items if they wish to do so. Please complete the "Request to Speak" form and give to the Recording Secretary.

2. PRESENT MATERIALS TO STAFF FROM SENIOR CENTERS VISITED.
3. COMPARISON OF SENIOR CENTER WEBSITES.
4. REVIEW JIM SAX AWARD VOLUNTEER NOMINATION PROCESS.
5. CHAIRMAN DEUTSCHMAN TO ATTEND PARKS AND RECREATION COMMISSION MEETING, THURSDAY, MAY 16, 2013.

MANAGER'S REPORT:

At this time the Manager may comment on agenda and non-agenda items; and report on items of interest to the Board and community.

6. 2013/14 FY BUDGET
7. SOCAL SENIOR SYMPOSIUM

BOARD MEMBERS COMMENTS:

At this time Board Members may comment on agenda or non-agenda matters. No discussion may take place on any item not appearing on the posted agenda. Board Members may ask a question for clarification, respond to statements made or questions posed by the public, make a brief announcement, or make a brief report on his or her own activities. In addition, the Board may refer to staff or other resources for factual information, request staff to report back at a subsequent meeting or direct staff to place a matter of business on a future agenda. No action may be taken on non-agenda matters unless authorized by law (Government Code Section 54954.2).

Chairman Deutschman:

Vice Chair Drinkwater:

Member Ford:

Member O'Leary:

Member Stang:

ADJOURNMENT:



In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this Meeting, including auxiliary aids or services, you should contact the Recording Secretary at (949) 461-3450. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The Senior Advisory Board agenda and back-up materials can be obtained from the Recording Secretary on the Monday prior to the Senior Advisory Board meeting. Agenda and agenda packets, if requested, will be made available in an appropriate alternative format to persons with a disability as required by the Americans With Disabilities Act. Copies of the agenda are provided at no cost and agenda back-up materials are available at the per page copy cost. If you wish to be added to the mailing list to receive a copy of the agenda, request must be provided to the Recording Secretary in writing.

The City of Lake Forest mailing address is 25550 Commercentre Drive, Lake Forest, California 92630.
Phone: (949) 461-3400. FAX (949) 461-3511.

CERTIFICATION: I, Vicky Blethen, Recording Secretary of the Senior Advisory Board hereby certify that the foregoing agenda was posted for public review on April 5, 2013 at 6:00 p.m.